



Commonwealth of Kentucky Court of Justice

MEETING NOTES

COUNTY: Hart

FACILITY: Judicial Center

MTG. DATE: June 20, 2006

LOCATION: Courthouse

AGENDA: Site Development, Floor plan review, Program review

Present	Representing	Phone
Terry Martin	Judge Executive	270-524-5219
	Circ Court Clerk	270-524-5181
Charles Simms	Circuit Court Judge	502-348-7313
Melvin Perkins	Magistrate	
Cherryl Brewer	PDB Sec	
Jeff Lilly, Kevin Smalley	AOC	502-573-2350
Justin Baird	County Attorney	
Mike Carroll	Brandstetter Carroll Inc	
Brett Angelucci	Ross, Sinclair & Associates	
Tommy Gumm, Tim Geegan	Alliance Corporation	

ITEMS DISCUSSED:

Gary Murphy of Bowling Green is hired to do the MAI appraisal ASAP.

BCI (Mike Carroll) – Review of site location. Review of program documents and schematic drawings.

Discussions and minor changes to schematic drawings. Demo process, environmental, & survey discussed.

RSA (Brett Angelucci) – Discussed interim financing and bonds were sold June 15th and will close June 29th. Low bidder was BB&T at 4.21. Funds will be available after closing on June 29th.

ACTION ITEMS:

Minutes of last meeting approved.

PDB approved geotech study, survey procurement by BCI as well as an air quality and asbestos study.

PDB approved BCI & Alliance Corp. to proceed with demo package bid procurement documents.

Next meeting is scheduled for July 18th, 2006 @ 12:30 PM EST.

REPORT BY: Jeff Lilly FILE: _____

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